

2000-294-T

State Of South Carolina

Re: Compliance Review Requested

Name of Motor Carrier

GRAND STRAND MOVING & STORAGE LLC

Action Taken:

☒ Referred for a Compliance Review

Date: _____

Investigator: _____

Compliance Review Findings:

☒ Satisfactory☐ Unsatisfactory

RECEIVED

AUG 29 2006

PSC SC
DOCKETING DEPT.Clerk Terry W. Hanes
Compliance Review Officers

MCCU REVIEW SUMMARY SHEET



NAME of CARRIER/SHIPPER: Grand Strand Moving & Storage LLC

TYPE of REVIEW: ☒ COMPLIANCE REVIEW ☐ SHIPPER REVIEW ☐ CARGO TANK REVIEW ☐ SAFETY AUDIT ☐ SCR

☒ ☐

DOT/ICC # 1003329

OPERATING AUTHORITY: ☒ INTERSTATE ☐ INTRASTATE

REVIEW DATES: DATE STARTED 8/21/2006

DATE FINISHED 8/28/2006 TOTAL HOURS 48

ENFORCEMENT RECOMMENDATIONS: If yes list which violations

INVESTIGATING OFFICER: ☐ YES ☐ NO Explain why or why not in "Remarks" area

SUPERVISOR ☐ YES ☐ NO Explain why or why not in "Remarks" area

ENFORCEMENT PREAPPROVAL via FMCSA: If yes list which violations in remarks

☐ YES ☐ NO

ENFORCEMENT DATES: DATE STARTED _____

DATE FINISHED _____ TOTAL HOURS _____

CHECK if APPLICABLE: ☒ PSC AUTHORITY ☒ PROFILE RAN ☐ COMPLAINT ☐ HM SHIPPER ☐ HM CARRIER ☐ IFTA ☐ IRP
☐ DPS AUTHORITY

SAFESTAT LIST: ☐ A ☐ B ☐ C ☐ D ☐ E ☐ HM ☐ BUS ☒ OTHER ☐ STP SHIPPER LIST

REVIEW RATING: Not Rated OOS RULE: If applicable ☐ 45 DAYS ☐ 60 DAYS

REVIEW COPIES: Check when completed

FMCSA: ☒ UPLOADED TO MCMIS ☒ SCANNED TO FMCSA

MCC OFFICE: ☒ EMAILED NOTICE TO MCC ☒ PART A TO MCC

SAFETY NET: ☒ COPY TO TRISH

CASE COPIES: Check when completed

FMCSA: ☐ 1 EXPORT TO DISKETTE ☐ 1 PAPER COPY

SAFETY NET: ☐ 1 EXPORT TO DISKETTE ☐ ORIGINAL & 1 PAPER COPY

INVESTIGATOR NAME: Terry W. Harvey STP CODE: SC0036

Remarks: _____

South Carolina State Transport Police



US DOT #
1003329

Legal: GRAND STRAND MOVING & STORAGE LLC
Operating (DBA):

MC/MX #:

Federal Tax ID: 57-1101132 (EIN)

Review Type: Compliance Review (CR)

Scope: Principal Office

Location of Review/Audit: Company facility in the U. S.

Territory:

Carrier: N/A Non-HM

Business: Corporation

Shipper: N/A N/A

Gross Revenue: \$1,088,261.00

for year ending: 12/31/2005

Cargo Tank: N/A

141 COXES FERRY ROAD
CONWAY, SC 29526

Contact Name: Michael W. Anderson

Phone numbers: (1) 843- 347-4289 (2) 803-972-0472 **Fax** 843-347-2541

E-Mail Address: strand_mvgs@yahoo.com

PO BOX 50095
MYRTLE BEACH, SC 29579

Other: not

Household Goods

Does carrier transport placardable quantities of HM? No

Is an HM Permit required? N/A

Inter Intra

Average trip leased drivers/month: 0

< 100 Miles:

Total Drivers: 2

>= 100 Miles: 2

CDL Drivers: 2

Owned Term Leased Trip Leased

Owned Term Leased Trip Leased

Truck

1

1

0

Truck Tractor

2

0

0

Trailer


5

0

0

Power units used in the U.S.: 4

Percentage of time used in the U.S.: 100

	GRAND STRAND MOVING & STORAGE LLC	Review Date:
	U.S. DOT #: 1003329	08/24/2006

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
at 10311 Wilson Blvd., PO Box 1993, Blythewood, SC 29016
(803-896-5500)

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Michael W. Anderson

Title: President

Name:

Title:


Reported By: *Tim Henry*

Title: *S/T*

Code: SC0036 **Date:** 8/24/2006

Received By: *Michael W. Anderson*

Title: *President*

	GRAND STRAND MOVING & STORAGE LLC	Review Date:
	U.S. DOT #: 1003329	08/24/2006

Part B Violations

1 FEDERAL	Primary: 40.25(b) Secondary: 382.105	Discovered 3	Checked 3	Drivers/Vehicles In Violation 3	Checked 3
Description Failing to request information from previous DOT regulated employers of driver applicant for the two years prior to the date of application or transfer. Example Driver - Purcell Lewis - Trip Date - 08/04/2006.					
2 FEDERAL	Primary: 382.301(a)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Using a driver before the motor carrier has received a negative pre-employment controlled substance test result. Example Driver - Purcell Lewis - Hire Date - 07/10/2006 - Trip Date - 08/04/2006.					
3 FEDERAL	Primary: 382.305	Discovered 1	Checked 1	Drivers/Vehicles In Violation 0	Checked 0
Description Failing to implement a random controlled substance and/or an alcohol testing program. Example Driver - Purcell Lewis - Trip Date - 08/04/2006.					
4 FEDERAL	Primary: 382.601(b)	Discovered 3	Checked 3	Drivers/Vehicles In Violation 3	Checked 3
Description Failing to provide to employees a written policy on misuse of alcohol and controlled substances. Example Driver - Premysla krasowski - Trip Date - 05/11/2006. Company policy missing company letterhead, designated employee representative, signed certificate of receipt.					
5 STATE	Primary: 391.11(b)(6) Secondary: 391.11(a) CFR Equivalent: 391.11(b)(6)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to require driver to furnish list of motor vehicle traffic violations each 12 months. Example Driver - Heith Haskell - Trip Date - 08/21/2006.					
6 STATE	Primary: 391.21(a) CFR Equivalent: 391.21(a)	Discovered 1	Checked 3	Drivers/Vehicles In Violation 1	Checked 3
Description Using a driver who has not completed and furnished an employment application. Example Driver - Purcell Lewis - Trip Date - 08/04/2006. Application Incomplete.					





GRAND STRAND MOVING & STORAGE LLC
U.S. DOT #: 1003329

Review Date:
08/24/2006

Part B Violations

7 STATE	Primary: 391.25(a) CFR Equivalent: 391.25(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to make an inquiry into the driving record of each driver to the appropriate State agencies in which the driver held a commercial motor vehicle operator's license at least once every 12 months.

Example

Driver - Heith Haskell - Trip Date - 08/21/2006.

8 STATE	Primary: 391.25(c)(1) CFR Equivalent: 391.25(c)(1)	Discovered 2	Checked 3	Drivers/Vehicles In Violation 2	Checked 3
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Description

Failing to maintain a copy of the response from each State agency in the driver qualification file.

Example

Driver - Purcell Lewis - Trip Date - 08/04/2006.

9 STATE	Primary: 395.8(a) CFR Equivalent: 395.8(a)	Discovered 7	Checked 62	Drivers/Vehicles In Violation 1	Checked 2
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Description

Failing to require driver to make a record of duty status.

Example

Driver - Przemysla Krawowski - Trip Date - 05/11/2006.

10 STATE	Primary: 395.8(f) CFR Equivalent: 395.8(f)	Discovered 7	Checked 62	Drivers/Vehicles In Violation 1	Checked 2
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Description

Failing to require driver to prepare record of duty status in form and manner prescribed.

Example

Driver - Purcell Lewis - Trip Date - 08/01/2006. Rods missing change of duty location.

Safety Fitness Rating Information:


Total Miles Operated 10,000
Recordable Accidents 0

OOS Vehicle (CR): 0
Number of Vehicle Inspected (CR): 0
OOS Vehicle (MCMIS): 0
Number of Vehicles Inspected (MCMIS): 0

Your proposed safety rating is :

This Review is not Rated.




	GRAND STRAND MOVING & STORAGE LLC U.S. DOT #: 1003329	Review Date: 08/24/2006
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Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/factsfigs/eta/forms.html.
2. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
3. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
4. If you have any questions concerning this report, please contact the Federal Motor Carrier Safety Administration, (... INSERT ADDRESS OF DIVISION OFFICE HERE...)
5. Employers are responsible for their officers', employees', agents', consortia, and/or contractors' compliance with the requirements of 49 CFR Parts 40 and 382.
6. Obtain a copy of each driver's driving record and review it annually.
7. Ensure that drivers provide a 10-year employment history on their employment application.
8. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
9. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR.
10. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
11. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
12. Obtain from any driver used for the first time (or intermittently) a signed statement showing the total time on-duty during the preceding seven (7) days and the time at which the driver was last relieved from duty.
13. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
14. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
15. Require all drivers to prepare a written inspection report for each day a vehicle is operated. Ensure that each report is signed by the driver, certified, and reviewed if defects are reported, then kept in the vehicle for a day.
16. Keep all driver vehicle inspection reports, signed, certified, and reviewed as required on file for at least 90 days.
17. Periodically review the maintenance and inspection records for all lease vehicles as required by Part 396 of the



	GRAND STRAND MOVING & STORAGE LLC U.S. DOT #: 1003329	Review Date: 08/24/2006
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Part B Requirements and/or Recommendations

FMCSR. Keep a record to document these reviews and notify the vehicle owner of any violations detected.

18. Within 15 days, send a letter to the FMCSA describing what actions you have taken in response to this review to ensure that you are complying with the Federal Motor Carrier Safety Regulations.
19. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
20. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001
For questions about licensing, authority or MC numbers: 202-366-9805
For questions about insurance: 202-385-2423
For household goods complaints: 888-DOT-SAFT (888-368-7238)
21. Become familiar with the Federal Regulations governing the transportation of household goods in interstate commerce listed under Title 49 C.F.R. 375. Especially the revised regulations.



South Carolina State Transport Police



US DOT #
1003329

Legal: GRAND STRAND MOVING & STORAGE LLC
Operating (DBA):

MC/MX #:

Federal Tax ID: 57-1101132 (EIN)

Review Type: Compliance Review (CR) - Receipt

Scope: Principal Office

Location of Review/Audit: Company facility in the U. S.

Territory:

Carrier: N/A Non-HM
Shipper: N/A N/A
Cargo Tank: N/A

Business: Corporation

Gross Revenue: \$1,088,261.00

for year ending: 12/31/2005

141 COXES FERRY ROAD
CONWAY, SC 29526

Contact Name: Michael W. Anderson

Phone numbers: (1) 843- 347-4289 (2) 803-972-0472

Fax 843-347-2541

E-Mail Address: strand_mvgs@yahoo.com

PO BOX 50095
MYRTLE BEACH, SC 29579

Report

of Pages

Part A - General

2

Part B - Violations

2

Part B - Recommendations

2

Review/Audit Receipt Page

1

Total Pages

7

Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
at 10311 Wilson Blvd., PO Box 1993, Blythewood, SC 29016
(803-896-5500)

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Michael W. Anderson

Title: President

Name:

Title:

Reported By: *Tim Hays*

Title: *STP*


Code: SC0036

Date: 8/24/2006

Received By: *Michael W. Anderson*

Title: *President*



	GRAND STRAND MOVING & STORAGE LLC	Review Date:
	U.S. DOT #: 1003329	08/24/2006

Part C

Reason for Review: Company Request
Planned Action: Compliance Monitoring
Safestat Category:

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
	✓	✓	✓	✓	✓	✓		✓	✓									

Prior Reviews **Prior Prosecutions**
2/11/2002

Unsat/Unfit Information

Does passenger vehicle transport more than 15 passengers, including driver?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule: Not Applicable

Corporate Contact: Michael W. Anderson
Corporate Contact Title: President

Special Study Information:

Remarks:

This investigation was initiated because the carrier had applied to the South Carolina Public Service Commission for a Class E (HHG) Certificate. This certificate requires that the carrier be in compliance with the Federal Motor Carrier Safety Regulations as adopted by South Carolina. Grand Strand Moving & Storage LLC is owned and operated by Michael Anderson, President. They have 2 trucks, 2 truck tractors, and 5 trailers. They operate under Grand Strand Moving & Storage LLC as a intrastate carrier in the Myrtle Beach area and are applying for entire state authority. They are an agent of Allied Van Lines and North American Van Lines and operate under their interstate authority.

In Part 40, carrier did not do 2 year drug and alcohol history.

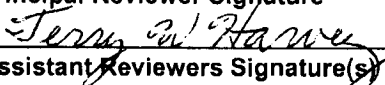
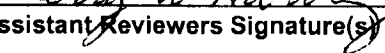
In Part 382, carrier's company policy was incomplete, 1 pre-employment test was not done, and carrier did not have a random controlled substance and alcohol testing program.

In Part 383, all driver records were checked by CDLIS.

In Part 391, driver records were not done, applications were incomplete, and list of violations and annual reviews were not done.

In Part 395, carrier is keeping time cards and logs. Carrier had 7 fail to make a record of duty status out of 62 checked. Carrier had form and manor violations.

All records were kept at the principle address and provided within 48 hours by Heith Hatchell, Manager. No vehicles were available for inspection at time of review.

Principal Reviewer Signature 	SC0036	Upload Authorized: Yes No
Assistant Reviewers Signature(s) 		Authorized by: Date:
		Uploaded: Yes No Failure Code:
		Verified by: Date:

